

**Jennifer Wood**  
**Mayor**

**Chuck McGuire**  
**Mayor Pro Tem**

**Bill Smith**  
**Council Member**

**James Gray**  
**Council Member**

**Rick Warren**  
**Council Member**



## **AGENDA**

### **CITY OF CALIFORNIA CITY CITY COUNCIL**

#### **REGULAR MEETING**

**Tuesday January 20, 2015  
6:00 p.m.**

Council Chambers  
21000 Hacienda Blvd.  
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

**NOTE:** Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

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***\*\*At this time, please take a moment to turn off your cell phones\*\****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE / INVOCATION**
3. **ROLL CALL**  
Council members Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood
4. **ADOPT AGENDA**
5. **CITY CLERK REPORTS / LATE COMMUNICATIONS**
6. **PRESENTATIONS**  
Police Chief Hurtado: Police Officer Recognition  
Brenda Daverin, Parks & Rec: Recognition of Maryanne Straider  
California City Quails: Alexia Szejda
7. **STAFF ANNOUNCEMENTS / REPORTS**  
Police Chief Hurtado – Department Update  
Fire Chief Armstrong – Department Update  
Public Works Director Platt – Department Update  
Finance Director Rudy Hernandez – Department Update  
Brenda Daverin – Parks and Recreation Update  
City Manager Weil – City Updates
8. **CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS**
9. **PUBLIC BUSINESS FROM THE FLOOR** This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.
10. **CONSENT CALENDAR / PUBLIC COMMENT** All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.
  - CC 1.** City check registers dated through 1/15/15 Payroll Registers dated 11/4/14 to 11/17/14, 11/18/14 to 12/1/14, 12/2/14 to 12/15/14 and 12/16/14 to 12/29/14
  - CC 2.** Minutes of Regular Meeting dated 11/18/14; Special Meetings dated 12/2/14 and 12/16/14
  - CC 3.** Credit Card Policy
  - CC 4.** City Travel Reimbursement Policy for Elected and Appointed Officials
  - CC 5.** Council give Second Reading, by Title Only, with Further Reading Waived and adopt **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA, AMENDING ARTICLE 3 “BINGO GAMES” OF CHAPTER 2 “GAMES” OF TITLE 5 “PUBLIC WELFARE”**
  - CC 6.** Approve Bingo Permit: Knights of Columbus Bingo Games held at Friends of Our Lady of Lourdes Church
11. **CONTINUED BUSINESS**
  - CB 1.** Excavator Equipment Lease / Purchase – Public Works Director Platt

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Recommend

Council discuss, approve the lease purchase option with Coastline Equipment and  
Authorize the City Manager to sign and execute the lease contract

**12. NEW BUSINESS**

**NB 1. Par #3 Golf Course Tree Trimming Lakeshore Condos – Public Works Director Platt**

Recommend

Council discuss, approve using Chrisio's Tree Trimming for the proposed project  
and authorize the Public Works Director to sign the agreement and execute the work

**NB 2. Proposed Paramedic Training for Fire Department Staff – Battalion Chief Renshaw**

Recommend

Council discuss and approve as presented

**NB 3. Proposed 2 & 14 Mainline Replacement Project: Phase 1- Public Works Director Platt**

Recommend

Council discuss and authorize to purchase material for the Well 2 & 14 Phase 1  
as presented

**NB 4. Fiscal Year 2015/16 Proposed Budget and Fiscal Policies – Finance Director Hernandez**

Recommend

Council discuss and approve as presented

**NB 5. Proposed contract adjustment with Vavrinek, Trine, Day & Co. – Finance Director Hernandez**

Recommend

Council discuss and approve as presented

**13. COUNCIL AGENDA**

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

- 1) **AB 1234 Reports**
- 2) **Council Items**

**Councilmember Warren**  
**Councilmember Gray**  
**Councilmember Smith**  
**Mayor Pro Tem McGuire**  
**Mayor Wood**

**14. ADJOURNMENT**

**AFFIDAVIT OF POSTING:** This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting.

Denise Hilliker, City Clerk